Criminal Case Cover	Sheet		U	.S. District Cour	rt - District of Mass	achusetts
Place of Offense:	Categor	y No. I	In	vestigating Agen	rey FBI	
City Boston, Lawren  County Suffolk, Ess	sex, Elsewhere	Same Defendant	/ Inf. e Case Number Case Number	Ca: New Defe	530-MBB, 19-2533 thre	,
Defendant Information	on:					
Defendant Name Mic	ichael Cecchetelli		Juven	nile: [	Yes ✓ No	
Alias Name "K	this person an attorney  ling Merlin"  City & State)				Yes 🗸 No	
Birth date (Yr only): 197		Sex _W				
Defense Counsel if kn	iown:		Ad	dress		
Bar Number _				*		
U.S. Attorney Inform	ation:					
AUSA Emily O. Ca	annon/Philip A. Mallard		Bar Number	if applicable _		
Interpreter:	Yes ✓ No	List lang	uage and/or dia	lect:		
Victims: ✓	Yes No If yes, are	there multiple cri	me victims under	r 18 USC§3771(d)(	2) <b>V</b> es	No
Matter to be SEALEI	D: Yes [	No				
✓ Warrant Re	equested	Regular Pro	ocess	In Cu	stody	
<b>Location Status:</b>						
Arrest Date		·.				
Already in Federal Called Already in State Culture On Pretrial Release.	ustody at —		Hard Towns and	P	Awaiting Trial	
<b>Charging Document:</b>	Complair	nt I	nformation	<b>✓</b> I	ndictment	
Total # of Counts:	Petty —		Aisdemeanor -	<b>_</b> I	Felony 1	
	Continu	ie on Page 2 for l	Entry of U.S.C.	Citations		
I hereby certification accurately set  Date: 12/04/2019		ers of any prior	proceedings b	pefore a Magistra	ate Judge are	

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged  Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
t 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
t 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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DITIONAL INFORMATION:		

Criminal Case Co	ver Sheet		U.S. District C	Court - District of Massachusetts	-
Place of Offense:	Catego	ry No. I	Investigating A	agency FBI	3
City Boston, La	wrence, Elsewhere	Related Case Informa		. 0	
County Suffolk	, Essex, Elsewhere	Magistrate Judge Case	Number umber 19-2469 throug	Case No	<u>9</u> мвв
Defendant Inform	ation:	9			
Defendant Name	Esther Ortiz		Juvenile:	Yes 🗸 No	
Alias Name	Is this person an attorneg			☐ Yes ✓ No	_
Address	(City & State)				_
Birth date (Yr only):	1971 SSN (last4#): 3549	Sex F Rac	e: 1	Nationality:	
Defense Counsel i	f known:		Address		-
Bar Number					-
U.S. Attorney Info	ormation:				
AUSA Emily C	O. Cannon/Philip A. Mallard	Bar 1	Number if applicable		•)
Interpreter:	Yes No	List language ar	nd/or dialect:		_
Victims:	✓Yes No If yes, an	re there multiple crime vict	ims under 18 USC§377	1(d)(2)	
Matter to be SEA	<b>LED:</b> ✓ Yes	☐ No			
✓Warrar	nt Requested	Regular Process	Ir	n Custody	
<b>Location Status:</b>					
Arrest Date	·				
	eral Custody as of e Custody at ease: Ordered by:	Se	rving Sentence	Awaiting Trial	<b>-</b>
Charging Docume	ent: Compla	int Informa	tion [	✓ Indictment	
Total # of Counts	Petty -	Misdem	eanor — [	✓ Felony 1	
	Contin	nue on Page 2 for Entry o	f U.S.C. Citations		
accurately	ertify that the case num set forth above.	bers of any prior proce	edings before a Mag	istrate Judge are	
Date: 12/04/2019	Sig	mature of AUSA.	1 04		_

ne of Defendant Esther Ortiz		
	U.S.C. Citations	a
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number
18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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Criminal Case Cover Sheet U.S. District Court - District of Massachusetts
Place of Offense: Category No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere Related Case Information:  Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MB R 20/R 40 from District of
Defendant Information:
Defendant Name Hector Manuel Vega Juvenile: ☐ Yes ✓ No
Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No  Alias Name "King Demon"  Address (City & State)
Birth date (Yr only): 1986 SSN (last4#): 2219 Sex M Race: Nationality:
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Emily O. Cannon/Philip A. Mallard Bar Number if applicable
Interpreter:   Yes   ✓ No   List language and/or dialect:
Victims:    No If yes, are there multiple crime victims under 18 USC§3771(d)(2)    Yes    No No
Matter to be SEALED:
✓ Warrant Requested   Regular Process   In Custody
Location Status:
Arrest Date
Already in Federal Custody as of
Charging Document: ☐ Complaint ☐ Information ☐ Indictment
Total # of Counts: ☐ Petty ☐ Misdemeanor ☐ Felony ☐
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: 12/04/2019 Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number
1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	<u></u>
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DITIONAL INFURMATION:		

Criminal Case Cover	Sheet			U.S. District	Court - Dis	strict of Massachusetts
Place of Offense:	Categor	y No. I		Investigating	Agency	FBI
City Boston, Lawre	ence, Elsewhere	Related C	ase Informatio	n:		
County Suffolk, Es		Same Defe Magistrate Search Wa	ndant Judge Case Nu	nber 19-2469 throu	Defendant gh 2530-MB	B, 19-2533 through 2563-Ml
Defendant Informati	on:					
Defendant Name Jo	rge Rodriguez			Juvenile:	Y	es 🗸 No
	this person an attorney			tate/federal bar:		es 🚺 No
Address (C	City & State)					
Birth date (Yr only): 19	85 SSN (last4#):_7383	Sex M	Race: _		Nationality:	
Defense Counsel if k	nown:			Address		
Bar Number						
U.S. Attorney Inform	nation:					
AUSA Emily O. C	annon/Philip A. Mallard		Bar Nu	mber if applicable	:	
Interpreter:	Yes 🗸 No	Lis	t language and/	or dialect:		
Victims:	Yes No If yes, are	e there multi	ple crime victims	under 18 USC§37	71(d)(2)	✓ Yes No
Matter to be SEALE	D: ✓ Yes [	No				
✓ Warrant R	tequested	Regu	lar Process		In Custody	
<b>Location Status:</b>						
Arrest Date						
Already in Federal Already in State Co On Pretrial Release	ustody at —		Servi	ng Sentence		uiting Trial
Charging Document	: Complai	nt	Informatio	n	<b>✓</b> Indictn	nent
Total # of Counts:	Petty —		Misdemea	nor ——	<b>✓</b> Felony	2
	Continu	ue on Page	2 for Entry of U	J.S.C. Citations		
	ify that the case numb t forth above.	pers of any		ings before a Ma	gistrate Jud	dge are

ame of Defendant Jorge Rodrig	guez	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged  Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
et 2 21 U.S.C. § 846	Pattern of Racketeering Activity  Conspiracy to Distribute and Possess with Intent to Distribute Cocaine and Cocaine Base	2
et 3 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
et 4 21 U.S.C. § 853	Drug Forfeiture Allegation	
t 5		
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JUITIUNAL INFURMATION:		

Criminal Case Co	ver Sheet		U.S. District Court - D	istrict of Massachusetts
Place of Offense:	Catego	ry No. I	Investigating Agency	FBI
·	Essex, Elsewhere	Magistrate Judge Case Nur	Case No New Defendan mber ber 19-2469 through 2530-M	BB, 19-2533 through 2563-MBB
Defendant Inform	ation:			
Defendant Name	Michael Marrero	J	Juvenile:	Yes 🗸 No
Alias Name	•	y and/or a member of any sta		Yes 🗸 No
Address	(City & State)			
Birth date (Yr only):	1980 SSN (last4#): 3134	Sex <u>M</u> Race:	Nationality	<i>t</i> :
Defense Counsel if	known:		Address	
Bar Number				
U.S. Attorney Info	rmation:			
AUSA Emily O	. Cannon/Philip A. Mallard	Bar Nun	nber if applicable	
Interpreter:	Yes No	List language and/o	or dialect:	
Victims:	✓Yes No If yes, ar	e there multiple crime victims	under 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEAl	LED: Yes	No		
✓Warran	t Requested	Regular Process	In Custody	(
<b>Location Status:</b>				
Arrest Date	,			
		Servin	inAw	vaiting Trial
Charging Docume	nt: Complai	int Information	Indict	ment
Total # of Counts:	Petty —	Misdemean	or Felon	y <u>1</u>
	Contin	ue on Page 2 for Entry of U.	.S.C. Citations	
	ertify that the case numbers set forth above.	pers of any prior proceeding	ngs before a Magistrate Ju	idge are
Date: 12/04/2019	Sig	nature of AUSA:		

Index Key/Code	U.S.C. Citations	
Index Key/Code	Description of Officer Channel	Court North out
	Description of Offense Charged  Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
70 0.5.c. § 1705(a)		
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DITIONAL IN ORMATION.		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category	ory No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere	Related Case Information:
County Suffolk, Essex, Elsewhere	Superseding Ind./ Inf. Case No. Same Defendant New Defendant  Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Francisco Lopez	Juvenile: Yes ✓ No
AP N	ey and/or a member of any state/federal bar: Yes 🔽 No
Address (City & State)	
Birth date (Yr only): 1978 SSN (last4#): 2516	Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes No If yes, a	are there multiple crime victims under 18 USC§3771(d)(2)  Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
	in  Serving Sentence Awaiting Trial  on
Charging Document: Comple	int
Total # of Counts:	Misdemeanor
Conti	nue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	gnature of AUSA:

ame of Defendant Francisco L	0000	
ame of Defendant Francisco L		
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
et 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
et 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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t 4		
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DITIONAL INFORMATION:		

Case 1:19-cr-10459-AK Document 1-1 Filed 12/04/19 Page 13 of 125

Criminal Case Cover	Sheet		U.S. District Court - D	istrict of Massachusetts
Place of Offense:	Categor	ry No. I	Investigating Agency	FBI
City Boston, Lawren		Related Case Informatio		100010100
County Suffolk, Esse	sex, Elsewhere	Superseding Ind./ Inf. Same Defendant	Case No	t. 101010459
		Magistrate Judge Case Nu	mber	BB, 19-2533 through 2563-MBB
		R 20/R 40 from District of		
Defendant Informatio	n:			
Defendant Name Gre	egory Peguero-Colon		Juvenile:	Yes ✓ No
Is t	this person an attorney	and/or a member of any s	tate/federal bar:	Yes 🗸 No
Alias Name "Ki	ing Trece"			
Address (C	ity & State)			·
Birth date (Yr only): 1972	2 SSN (last4#): 1710	Sex <u>M</u> Race:	Nationality Nationality	/:
Defense Counsel if kno	own:		Address	
Bar Number				
U.S. Attorney Informa	ation:			
AUSA Emily O. Car	nnon/Philip A. Mallard	Bar Nu	mber if applicable	
Interpreter:	Yes No	List language and/	or dialect:	
Victims:	Yes No If yes, are	e there multiple crime victims	under 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEALED	Yes [	No		
✓ Warrant Re	equested	Regular Process	In Custody	
<b>Location Status:</b>				
Arrest Date		2		
Already in Federal C	Custody as of		in	
Already in State Cus	stody at —	Servi	ng Sentence Aw	vaiting Trial
On Pretrial Release:	: Ordered by: _		on	
Charging Document:	Complai	nt Informatio	n  Indict	ment
Total # of Counts:	Petty —	Misdemea	nor Felon	y <u>1</u>
	Continu	ue on Page 2 for Entry of U	J.S.C. Citations	
I hereby certif accurately set		pers of any prior proceed	ngs before a Magistrate Ju	idge are
Date: 12/04/2019	Sign	nature of AUSA:	10.	

	ero-Colon	
Index Key/Code	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number
1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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Criminal Case Co	ver Sheet		U.	S. District Court -	District of Massachusetts
Place of Offense:	Categor	y No. I	Inv	estigating Agency	FBI
	, Essex, Elsewhere	Same Defendant Magistrate Judg	./ Inf. t e Case Number Case Number 19	Case 1 New Defends 0-2469 through 2530-	MBB, 19-2533 through 2563-MBB
Defendant Inform	ation:				
Defendant Name	Juan Liberato		Juveni	le:	Yes 🗸 No
Alias Name	Is this person an attorney "King Prodigy"				
Address	(City & State)				
Birth date (Yr only):	1985 SSN (last4#): 4776	Sex M	Race:	National	lity:
Defense Counsel if	known:		Add	lress	
Bar Number					
U.S. Attorney Info	rmation:				
AUSA Emily O	. Cannon/Philip A. Mallard		Bar Number if	f applicable	
Interpreter:	Yes No	List lang	uage and/or dial	ect:	
Victims:	Yes No If yes, are	there multiple cri	me victims under	18 USC§3771(d)(2)	✓ Yes No
Matter to be SEAl	LED: ✓ Yes	No			
✓Warran	t Requested	Regular Pr	ocess	In Custo	dy
<b>Location Status:</b>					
Arrest Date	·				
	ral Custody as of Custody at ———————————————————————————————————		in		Awaiting Trial
Charging Docume	nt: Complair	nt 🔲 I	nformation	<b>✓</b> Indi	ictment
Total # of Counts:	Petty —		Misdemeanor —	Feld	ony 1
	Continu	e on Page 2 for	Entry of U.S.C.	Citations	
	ertify that the case numbers set forth above.	ers of any prior	proceedings be	efore a Magistrate	Judge are
Date: 12/04/2019	Sign	ature of AUSA:			

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
1 18 U.S.C. § 1962(d)		1
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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Criminal Case Co	ver Sheet			U.S. District	Court - Dis	strict of Massachusetts
Place of Offense:	Catego	ry No. <u>I</u>		Investigating	Agency	FBI
City Boston, Lav	wrence, Elsewhere	Related C	Case Information	:		10
County Suffolk	, Essex, Elsewhere	Same Def Magistrate Search W	e Judge Case Nun	New nber per 19-2469 throu	gh 2530-MB	B, 19-2533 through 2563-MBB
Defendant Inform	ation:					
Defendant Name	Angel Roldan		J	uvenile:	Y	es 🗸 No
Alias Name	Is this person an attorney "King Big A", "Nelty"		277.5			es 🗸 No
Address	(City & State)					
Birth date (Yr only):	1986 SSN (last4#): 0098	Sex M	Race:		Nationality:	
Defense Counsel is	f known:			Address		
Bar Number						
U.S. Attorney Info	ormation:					
AUSA Emily O	. Cannon/Philip A. Mallard		Bar Num	iber if applicable	e	
Interpreter:	Yes No	Li	st language and/o	r dialect:	-	
Victims:	✓Yes No If yes, an	re there mult	tiple crime victims	under 18 USC§37	71(d)(2)	Yes No
Matter to be SEA	<b>LED:</b> ✓ Yes	☐ No				
✓Warran	nt Requested	Regu	ular Process		In Custody	
Location Status:						
Arrest Date	·					
	eral Custody as of c Custody at case: Ordered by:		Servin	g Sentence	C-10-00	iting Trial
Charging Docume	ent: Compla	int	Information	i	<b>✓</b> Indictm	nent
Total # of Counts:	Petty —		Misdemean	or ———	<b>✓</b> Felony	1
	Contin	ue on Page	2 for Entry of U.	S.C. Citations		
	ertify that the case num	bers of any	y prior proceedin	ngs before a Ma	gistrate Jud	lge are
Date: 12/04/2019	Sig	nature of A	AUSA:	100		

District Court Case Number (To be filled in by deputy clerk):  Name of Defendant Angel Roldan			
	U.S.C. Citations		
Index Key/Code	Description of Offense Charged	Count Numbers	
t 1 18 U.S.C. § 1962(d)	Conspiracy to Conduct Enterprise Affairs Through a Pattern of Racketeering Activity		
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation		
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DITIONAL INFORMATION:			

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ory No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere  County Suffolk, Essex, Elsewhere	Superseding Ind./ Inf. Case No. Same Defendant New Defendant  Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Frutuoso Barros	Juvenile: Yes ✓ No
Alias Name "King Fruity"	y and/or a member of any state/federal bar: Yes ✓ No
Birth date (Yr only): 1982 SSN (last4#): 5257	Sex M Race: Nationality:
	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes V No	List language and/or dialect:
Victims: ✓ Yes No If yes, a	re there multiple crime victims under 18 USC§3771(d)(2)  Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
Already in Federal Custody as of  ✓ Already in State Custody at  On Pretrial Release: Ordered by:	in  Nowski Corr. Cntr. Serving Sentence Awaiting Trial  on
Charging Document: Comple	int Information  Indictment
Total # of Counts:	Misdemeanor — ✓ Felony 1
Contin	nue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case num accurately set forth above.	bers of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019 Sig	gnature of AUSA:

ame of Defendant Frutuoso Ba	arros	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
t 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
t 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	-
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere	Related Case Information:
County Suffolk, Essex, Elsewhere	Superseding Ind./ Inf. Case No. Same Defendant New Defendant  Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Sandra Correa	Juvenile: Yes ✓ No
Alias Name "Queen Dream"	attorney and/or a member of any state/federal bar: Yes ✓ No
· · · · · · · · · · · · · · · · · · ·	): 5449   Sex F   Race: Nationality:
	Address
D. N. I	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. I	Mallard Bar Number if applicable
Interpreter: Yes V	No List language and/or dialect:
Victims:   ✓ Yes No I	f yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
	in  Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by	
Charging Document:	Complaint
Total # of Counts:	etty
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case accurately set forth above.	e numbers of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019	Signature of AUSA:

Iame of Defendant Sandra Cor	ran	
sandra Con	ca	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
et 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
et 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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et 15		

Place of Offense: Category No. I Investigating Agency FBI  City Boston, Lawrence, Elsewhere Related Case Information:  County Suffolk, Essex, Elsewhere Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of  Defendant Information:  Defendant Name Shaun Harrison Juvenile: Yes No  Alias Name "Rev"  Address (City & State)  Birth date (Yr only): SSN (last4#): Sex M Race: Nationality:  Defense Counsel if known: Address  Bar Number Address  U.S. Attorney Information:
County Suffolk, Essex, Elsewhere Superseding Ind./ Inf.
Same Defendant New Defendant   New Defendant   Magistrate Judge Case Number   19-2469 through 2530-MBB, 19-2533   through 2563-MBB   R 20/R 40 from District of   Yes  No
Defendant Name Shaun Harrison Juvenile: Yes V No  Is this person an attorney and/or a member of any state/federal bar: Yes V No  Alias Name "Rev"  Address (City & State)  Birth date (Yr only): SSN (last4#): Sex M Race: Nationality:   Defense Counsel if known: Address  Bar Number
Is this person an attorney and/or a member of any state/federal bar: Yes No  Alias Name "Rev"  Address (City & State)  Birth date (Yr only): SSN (last4#): Sex M Race: Nationality: Address  Defense Counsel if known: Address
Alias Name "Rev"  Address (City & State)  Birth date (Yr only): SSN (last4#): Sex M Race: Nationality:   Defense Counsel if known: Address
Address (City & State)  Birth date (Yr only): SSN (last4#): Sex M Race: Nationality:   Defense Counsel if known: Address  Bar Number
Defense Counsel if known: Address Bar Number
Bar Number
U.S. Attorney Information:
AUSA Emily O. Cannon/Philip A. Mallard Bar Number if applicable
Interpreter: Yes Vo List language and/or dialect:
Victims:    ✓ Yes    No If yes, are there multiple crime victims under 18 USC§3771(d)(2)    ✓ Yes    No
Matter to be SEALED: Yes No
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in  Already in State Custody at MCI-Cedar Junction Serving Sentence Awaiting Trial  On Pretrial Release: Ordered by: on
Charging Document: ☐ Complaint ☐ Information ☐ Indictment
Total # of Counts:   Petty — Misdemeanor —   Felony 1
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.  Date: 12/04/2019 Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number
1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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Case 1::	19-cr-10459-AK	Document 1-1 File	d 12/04/19	Page 25 of 125
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Criminal Case Cov	er Sheet	J	J.S. District Court - District of	of Massachusetts
Place of Offense:	Catego	ry No. I	vestigating Agency FBI	
City Boston, Law	vrence, Elsewhere	Related Case Information:	,	and with
County Suffolk,	Essex, Elsewhere	Magistrate Judge Case Number Search Warrant Case Number		2533 through 2563-MBB
Defendant Informa	ntion:			
Defendant Name	Vincent Dzierwinski	Juve	nile: Yes 🗸	No
Alias Name		y and/or a member of any state/f		-
Address	(City & State)			
Birth date (Yr only): _	1988 SSN (last4#): 2139	Sex M Race:	Nationality:	
Defense Counsel if	known:	Ac	ldress	
Bar Number				
U.S. Attorney Info	rmation:			
AUSA Emily O.	Cannon/Philip A. Mallard	Bar Number	if applicable	
Interpreter:	☐ Yes 🗸 No	List language and/or dia	llect:	
Victims:	✓Yes No If yes, an	re there multiple crime victims unde	r 18 USC§3771(d)(2)	es No
Matter to be SEAL	<b>LED:</b> ✓ Yes	☐ No		
<b>✓</b> Warrant	Requested	Regular Process	In Custody	
<b>Location Status:</b>				
Arrest Date				
Already in Feder ✓ Already in State On Pretrial Relea	Custody at MCI-Cedar J	unction Serving Se	inAwaiting T	rial
Charging Documen	nt: Compla	int Information	✓ Indictment	
Total # of Counts:	Petty —	Misdemeanor	Felony 1	
	Contin	ue on Page 2 for Entry of U.S.C	Citations	
	rtify that the case numl	bers of any prior proceedings b	pefore a Magistrate Judge are	e
Date: 12/04/2019	Sig	nature of AUSA:		

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number
1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	<del></del>
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categor	ory No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere	Related Case Information:
County Suffolk, Essex, Elsewhere	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Wilson Peguero	Juvenile: Yes ✓ No
	y and/or a member of any state/federal bar: Yes 🗸 No
Birth date (Yr only): 1991 SSN (last4#): 1627	Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes V No	List language and/or dialect:
Victims:  Yes  No If yes, ar	re there multiple crime victims under 18 USC§3771(d)(2)  Yes No
Matter to be SEALED: ✓ Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	<del></del>
	inServing Sentence Awaiting Trial on
Charging Document: Compla	int Information  Indictment
Total # of Counts: Petty —	Misdemeanor — $\checkmark$ Felony $\frac{1}{}$
Contin	nue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	gnature of AUSA:

U.S.C. Citations		
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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ITIONAL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category No. 1	Investigating Agency FBI
City Boston, Lawrence, Elsewhere Related Case Info	ormation:
Same Defendant Magistrate Judge	ase Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB
Defendant Information:	
Defendant Name Alexis Peguero	Juvenile: Yes 🗸 No
Is this person an attorney and/or a member Alias Name  "King Lexi", "King Looney"	of any state/federal bar: Yes V No
Birth date (Yr only): 1991 SSN (last4#): 1630 Sex M	Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes No List langua	ge and/or dialect:
Victims:	e victims under 18 USC§3771(d)(2)  Yes No
Matter to be SEALED: Yes No	
✓ Warrant Requested Regular Proc	ess In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of  Already in State Custody at [	in  Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by:	on
Charging Document: Complaint Int	formation  Indictment
Total # of Counts: Petty — Mi	sdemeanor
Continue on Page 2 for En	ntry of U.S.C. Citations
I hereby certify that the case numbers of any prior paccurately set forth above.	roceedings before a Magistrate Judge are
Date: 12/04/2019 Signature of AUSA:	270.

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
et 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
et 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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DDITIONAL INFORMATION:		

	U.S.C. Citations	
Index Key/Code	<b>Description of Offense Charged</b> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
2 <u>18 U.S.C. § 1963(a)</u>	RICO Forfeiture Allegation	
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Criminal Case Co	ver Sheet		U.S. District Court - D	District of Massachusetts
Place of Offense:	Catego	ry No. I	Investigating Agency	FBI
City Boston, Lav	wrence, Elsewhere	Related Case Informatio		10
County Suffolk,	, Essex, Elsewhere	Same Defendant  Magistrate Judge Case Nu	nber 19-2469 through 2530-M	BB, 19-2533 through 2563-MBB
Defendant Inform	ation:			
Defendant Name	Steven Familia Valdez		Juvenile:	Yes ✓ No
Alias Name	W777 - YY - W	y and/or a member of any s	tate/federal bar:	Yes 🗸 No
Address	(City & State)			
Birth date (Yr only):	1993 SSN (last4#): 8562	Sex M Race:	Nationalit	y:
Defense Counsel in	f known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Emily O	. Cannon/Philip A. Mallard	Bar Nu	mber if applicable	
Interpreter:	☐ Yes ✓ No	List language and/	or dialect:	
Victims:	Yes No If yes, ar	re there multiple crime victims	s under 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEAl	LED: ✓ Yes	No		
✓Warran	t Requested	Regular Process	In Custod	y
<b>Location Status:</b>				
Arrest Date				
	ral Custody as of Custody at ———————————————————————————————————	Servi		vaiting Trial
On Pretrial Rele	ease: Ordered by:	A-2775	on	
Charging Docume	ent: Compla	int Informatio	n Indic	tment
Total # of Counts:	Petty —	Misdemea	nor Felor	y <u>1</u>
	Contin	nue on Page 2 for Entry of U	J.S.C. Citations	
	ertify that the case numl set forth above.	bers of any prior proceed	ings before a Magistrate J	udge are
Date: 12/04/2019	Sig	gnature of AUSA:	10.	

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number
1 18 U.S.C. § 1962(d)		1
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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DITIONAL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ry No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere	Related Case Information:
County Suffolk, Essex, Elsewhere	Superseding Ind./ Inf. Case No. 14CL/0459 Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Dante Lara	Juvenile: Yes ✓ No
# ####################################	y and/or a member of any state/federal bar: Yes 🗸 No
Birth date (Yr only): 1991 SSN (last4#): 9319	Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims:  Yes  No If yes, an	re there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	□ No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in  Serving SentenceAwaiting Trial  on
Charging Document: Compla	int Information Indictment
Total # of Counts: Petty -	Misdemeanor — Felony $\frac{1}{2}$
Contin	ue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case number accurately set forth above.	bers of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019 Sig	gnature of AUSA:

ne of Defendant Dante Lara		
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number
1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
218 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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Criminal Case Co	ver Sheet		U.S. District Court - D	istrict of Massachusetts
Place of Offense:	Catego	ry No. I	Investigating Agency	FBI
City Boston, Lav	wrence, Elsewhere	Related Case Information:		10
County Suffolk,	Essex, Elsewhere	Magistrate Judge Case Numb	New Defendant	BB, 19-2533 through 2563-MBB
Defendant Inform	ation:			
Defendant Name	Robert Lara	Juv	venile:	Yes 🗸 No
Alias Name	""/: p:"	and/or a member of any state		Yes ✓ No
Address	(City & State)			
Birth date (Yr only):	1991 SSN (last4#): 5845	Sex M Race:	Nationality	: <u></u>
Defense Counsel if	known:		Address	
Bar Number				
U.S. Attorney Info	rmation:			
AUSA Emily O	. Cannon/Philip A. Mallard	Bar Numb	er if applicable	
Interpreter:	Yes No	List language and/or	dialect:	
Victims:	✓Yes No If yes, ar	e there multiple crime victims un	der 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEAI	LED: ✓ Yes	No		
✓Warran	t Requested	Regular Process	In Custody	
<b>Location Status:</b>				
Arrest Date				
Already in Fede	ral Custody as of		_ in	·
Already in State	Custody at —	Serving		aiting Trial
On Pretrial Rele	ase: Ordered by: _		on	
Charging Docume	nt: Complai	Information	✓ Indicti	ment
Total # of Counts:	Petty —	Misdemeanor	Felony	/ 1
	Contin	ue on Page 2 for Entry of U.S.	.C. Citations	
	ertify that the case numbers set forth above.	pers of any prior proceeding	s before a Magistrate Ju	dge are
Date: 12/04/2019	Sig	nature of AUSA:	70,0	

ne of Defendant Robert Lara			
•	U.S.C. Citations		
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number	
1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1	
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation		
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	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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DITIONAL INFORMATION:		

Criminal Case Co	ver Sheet			U.S. District	Court - Dis	strict of Massachusetts
Place of Offense:	Catego	ry No. I		Investigating	Agency	FBI
City Boston, Lav	wrence, Elsewhere	Related Cas	se Information:			<i>i</i> 0
County Suffolk,	Essex, Elsewhere	Same Defen Magistrate J Search Warn	judge Case Numb	New er	Defendant gh 2530-MB	B, 19-2533 through 2563-MBB
Defendant Inform	ation:					
Defendant Name	Angel Rodriguez		Juv	venile:	Y	es 🗸 No
Alias Name	Is this person an attorney "King Ace"		mber of any state			es 🗸 No
Address	(City & State)					
Birth date (Yr only):	1991 SSN (last4#):_6630	Sex M	Race:		Nationality:	
Defense Counsel it	known:			Address	3	
Bar Number						
U.S. Attorney Info	ormation:					
AUSA Emily O	. Cannon/Philip A. Mallard		Bar Numb	er if applicable	-	
Interpreter:	Yes No	List	language and/or	dialect:		
Victims:	Yes No If yes, an	e there multip	le crime victims un	der 18 USC§377	71(d)(2)	✓ Yes No
Matter to be SEA	LED: Yes	☐ No				
✓Warran	t Requested	Regula	ar Process	I	n Custody	
<b>Location Status:</b>						
Arrest Date	2 <del></del>					
	ral Custody as of Custody at ase: Ordered by:		Serving		Awa	uiting Trial
Charging Docume	ent: Compla	int	Information		✓ Indictn	nent
Total # of Counts:	Petty —	Î	Misdemeanor		<b>✓</b> Felony	1
	Contin	ue on Page 2	for Entry of U.S	.C. Citations		
accurately	ertify that the case number set forth above.	bers of any p	591	s before a Mag	gistrate Jud	dge are
Date: 12/04/2019	Sig	mature of AU	DIX.	V		

istrict Court Case Number (To b		
ame of Defendant Angel Rodri	guez	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
et 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
et 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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DDITIONAL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ry No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere	Related Case Information:
County Suffolk, Essex, Elsewhere	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Alexis Velasquez	Juvenile: Yes ✓ No
	y and/or a member of any state/federal bar: Yes 🗸 No
Birth date (Yr only): 1988 SSN (last4#): 4199	Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims:   ✓ Yes No If yes, an	re there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	□ No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in  Serving Sentence Awaiting Trial  on
Charging Document: Compla	int Information  Indictment
Total # of Counts: Petty —	Misdemeanor ✓ Felony
Contin	ue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case number accurately set forth above.	bers of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019 Sig	nature of AUSA:

ame of Defendant Alexis Velasquez				
Index Key/Code	U.S.C. Citations <u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number		
18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1		
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation			
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DITIONAL INFORMATION	N:			

Criminal Case Co	ver Sheet			U.S. District (	Court - Dis	strict of Massachusetts
Place of Offense:	Categor	ry No. I	In	nvestigating A	Agency	FBI
City Boston, Lav	wrence, Elsewhere	Related Case In	iformation:			
County Suffolk,	Essex, Elsewhere	Superseding Ind Same Defendant Magistrate Judg Search Warrant R 20/R 40 from	t e Case Number Case Number	r New I	Defendant th 2530-MB	B, 19-2533 through 2563-MBB
Defendant Informa	ation:					
Defendant Name	Angel Calderon		Juve	nile:	Y	es 🗸 No
Alias Name	Is this person an attorney "King Bam"	and/or a membe				es 🗸 No
Address	(City & State)					
Birth date (Yr only):	1992 SSN (last4#): 3036	Sex <u>M</u>	Race:	1	Nationality:	
Defense Counsel if	known:		Ac	ddress		
Bar Number				8		
U.S. Attorney Info	rmation:					
AUSA Emily O	. Cannon/Philip A. Mallard		Bar Number	if applicable		
Interpreter:	Yes No	List lang	uage and/or dia	alect:		
Victims:	Yes No If yes, ar	e there multiple cri	me victims unde	er 18 USC§377	1(d)(2)	✓ Yes No
Matter to be SEAI	LED: ✓ Yes	No				
✓Warran	t Requested	Regular Pr	ocess	II II	n Custody	
<b>Location Status:</b>						
Arrest Date						
Already in Feder Already in State On Pretrial Rele	Custody at —		Serving Se	inentence	Awa	uiting Trial
<b>Charging Docume</b>	nt: Complai	int I	nformation	[	<b>✓</b> Indictn	nent
Total # of Counts:	Petty —		Misdemeanor	<del></del> [	<b>✓</b> Felony	1.
	Contin	ue on Page 2 for	Entry of U.S.C	C. Citations		
	ertify that the case numbers set forth above.	pers of any prior	proceedings I	before a Mag	istrate Ju	dge are
Date: 12/04/2019	Sig	nature of AUSA:	len	X ()		

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged  Conspiracy to Conduct Enterprise Affairs Through a	Count Number
t 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
12 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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DITIONAL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categor	ry No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere  County Suffolk, Essex, Elsewhere	Related Case Information:  Superseding Ind./ Inf. Case No. IGCR / D459  Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Oscar Pena	Juvenile: Yes ✓ No
51 54 55 FEED	y and/or a member of any state/federal bar: Yes ✓ No
Birth date (Yr only): 1995 SSN (last4#): 6761	Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	· · · · · · · · · · · · · · · · · · ·
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes V No	List language and/or dialect:
Victims:   ✓ Yes   No If yes, an	re there multiple crime victims under 18 USC§3771(d)(2)  Yes No
Matter to be SEALED: ✓ Yes	□ No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
	in  Serving Sentence Awaiting Trial on
Charging Document: Compla	int Information Indictment
Total # of Counts: Petty —	Misdemeanor — $\checkmark$ Felony $\frac{1}{}$
Contin	ue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	bers of any prior proceedings before a Magistrate Judge are mature of AUSA:

me of Defendant Oscar Pena		
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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DITIONAL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ory No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere	Related Case Information:
County Suffolk, Essex, Elsewhere	Superseding Ind./ Inf. Case No. Inc. Case No. Same Defendant New Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Jose Rodriguez	Juvenile: Yes ✓ No
Alica Nicora	y and/or a member of any state/federal bar: Yes ✓ No
Address (City & State)	
Birth date (Yr only): 1987 SSN (last4#): 7180	Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes, an	re there multiple crime victims under 18 USC§3771(d)(2)  Yes No
Matter to be SEALED: ✓ Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Compla	int Information  Indictment
Total # of Counts:	Misdemeanor — $\checkmark$ Felony $\frac{2}{}$
Contin	ue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	bers of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019 Sig	nature of AUSA:

me of Defendant	Jose Rodrig	guez	
		U.S.C. Citations	
Index Key 1 18 U.S.C. § 1962		Description of Offense Charged  Conspiracy to Conduct Enterprise Affairs Through a  Pattern of Racketeering Activity	Count Number
2 21 U.S.C. § 846		Conspiracy to Distribute and Possess with Intent to Distribute Cocaine and Cocaine Base	2
3 <u>18 U.S.C.</u> § 1963	(a)	RICO Forfeiture Allegation	
4 21 U.S.C. § 853		Drug Forfeiture Allegation	
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DITIONAL INFO	RMATION:		
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ory No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere  County Suffolk, Essex, Elsewhere	Related Case Information:  Superseding Ind./ Inf. Case No. Same Defendant New Defendant  Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Orlando Santiago Torres	Juvenile: Yes ✓ No
Alias Name "King Landi"	ey and/or a member of any state/federal bar: Yes 🗸 No
•	
Birth date (Yr only): 1994 SSN (last4#): 4638	Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes, a	are there multiple crime victims under 18 USC§3771(d)(2)  Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in  Serving Sentence Awaiting Trial  on
Charging Document: Comple	aint
Total # of Counts: Petty -	Misdemeanor $\longrightarrow$ Felony $\frac{2}{}$
Conti	nue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	gnature of AUSA:

District Court Case Number (To be filled in by deputy clerk):			
Name of Defendant Orlando Santiago Torres			
		U.S.C. Citations	
	Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
Set 1	18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
Set 2	21 U.S.C. § 846	Conspiracy to Distribute and Possess with Intent to Distribute Cocaine and Cocaine Base	2
Set 3	18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
Set 4	21 U.S.C. § 853	Drug Forfeiture Allegation	
Set 5			
Set 6			<del></del>
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
ADDIT	TIONAL INFORMATION:		
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Criminal Case Cover Sheet  U.S. District Court - District of Massachusetts
Place of Offense: Category No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere Related Case Information:
County Suffolk, Essex, Elsewhere  Superseding Ind./ Inf.  Same Defendant  Magistrate Judge Case Number  Search Warrant Case Number  Search Warrant Case Number  R 20/R 40 from District of
Defendant Information:
Defendant Name Robert Avitabile Juvenile: Yes ✓ No
Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No Alias Name "Bobby"
Address (City & State)
Birth date (Yr only): 1970 SSN (last4#): 5246 Sex M Race: Nationality:
Defense Counsel if known:  Address
Bar Number
U.S. Attorney Information:
AUSA Emily O. Cannon/Philip A. Mallard Bar Number if applicable
Interpreter:   Yes   ✓ No   List language and/or dialect:
Victims:   ✓ Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2)  ✓ Yes No
Matter to be SEALED:  Yes No
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in
Already in State Custody at — Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by: on
Charging Document: ☐ Complaint ☐ Information ☐ Indictment
Total # of Counts:  ☐ Petty ☐ ☐ Misdemeanor ☐ ☐ Felony ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.  Date: 12/04/2019 Signature of AUSA:

	U.S.C. Citations	
Index Key/Code  18 U.S.C. § 1962(d)	Description of Offense Charged  Conspiracy to Conduct Enterprise Affairs Through a	Count Number
21 U.S.C. § 846	Pattern of Racketeering Activity  Conspiracy to Distribute and Possess with Intent to Distribute Cocaine and Cocaine Base	2
18 U.S.C § 1963(a)	RICO Forfeiture Allegation	
21 U.S.C. § 853	Drug Forfeiture Allegation	
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Criminal Case Cover Sheet  U.S. District Court - District of Massachusetts
Place of Offense: Category No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere Related Case Information:
County Suffolk, Essex, Elsewhere Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of R 20/R 40 from District of Superseding Ind./ Inf. Case No. 1900/10459
Defendant Information:
Defendant Name
Is this person an attorney and/or a member of any state/federal bar: Yes V No Alias Name "Queen Taliyah"
Address (City & State)
Birth date (Yr only): 1995 SSN (last4#): 8559 Sex F Race: Nationality:
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Emily O. Cannon/Philip A. Mallard Bar Number if applicable
Interpreter:  Yes ✓ No List language and/or dialect:
Victims:    ✓ Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2)   ✓ Yes No
Matter to be SEALED:  Yes  No
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in  Already in State Custody at Serving Sentence Awaiting Trial on
Charging Document: ☐ Complaint ☐ Information ✓ Indictment
Total # of Counts:   ☐ Petty — ☐ Misdemeanor — ☐ Felony ☐
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: 12/04/2019 Signature of AUSA:

me of Defendant Taliyah Barbo		
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
t 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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Criminal Case Co	ver Sheet		U.S. District Court - D	istrict of Massachusetts
Place of Offense:	Catego	ry No. I	Investigating Agency	FBI
City Boston, Lav	wrence, Elsewhere	Related Case Information	:	
County Suffolk,	Essex, Elsewhere	Magistrate Judge Case Nun	New Defendan	BB, 19-2533 through 2563-MBB
Defendant Inform	ation:			
Defendant Name	Josue Carrasquillo	J	uvenile:	Yes 🗸 No
Alias Name	- 2000/1 (2000/2000)	y and/or a member of any sta		Yes 🗸 No
Address				
Birth date (Yr only):	1996 SSN (last4#):_1018	Sex <u>M</u> Race:	Nationality	<i>:</i> :
Defense Counsel if	known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Emily O	. Cannon/Philip A. Mallard	Bar Num	ber if applicable	
Interpreter:	Yes No	List language and/o	r dialect:	
Victims:	Yes No If yes, an	e there multiple crime victims u	under 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEAI	LED: ✓ Yes	No		
✓Warran	t Requested	Regular Process	In Custody	
<b>Location Status:</b>				
Arrest Date				
	A.50	Serving	inAw on	raiting Trial
Charging Docume	nt: Compla	int Information	<b>✓</b> Indict	ment
Total # of Counts:	Petty -	Misdemeand	or — Felon	y <u>1</u>
	Contin	ue on Page 2 for Entry of U.	S.C. Citations	
accurately	set forth above.	pers of any prior proceedin	gs before a Magistrate Ju	idge are
Date: 12/04/2019	Sig	nature of AUSA:		

District Court Case Number (To be filled in by deputy clerk):				
Name of Defendant Josue Carrasquillo				
U.S.C. Citations				
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	<b>Count Numbers</b>		
Set 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1		
Set 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation			
Set 3				
Set 4				
Set 5				
Set 6				
Set 7				
Set 8				
Set 9				
Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
ADDITIONAL INFORMATION:				
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Criminal Case Cove	r Sheet U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston, Lawr	ence, Elsewhere Related Case Information:
County Suffolk, E	Superseding Ind./ Inf. Case No. Mew Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Informat	ion:
Defendant Name N	fichael Cotto Juvenile: Yes ✓ No
	s this person an attorney and/or a member of any state/federal bar: Yes 🗸 No King Gordo"
Address	(City & State)
Birth date (Yr only): 19	994 SSN (last4#): 7261 Sex M Race: Nationality:
Defense Counsel if k	Address
Bar Number	
U.S. Attorney Infor	nation:
AUSA Emily O. C	Cannon/Philip A. Mallard Bar Number if applicable
Interpreter: [	Yes ✓ No List language and/or dialect:
Victims:	Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALI	ED: ✓ Yes  No
<b>✓</b> Warrant	Requested Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federa Already in State C On Pretrial Release	Custody at — Serving Sentence Awaiting Trial
Charging Documen	t: Complaint Information ✓ Indictment
Total # of Counts:	Petty — Misdemeanor — ✓ Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
accurately s	tify that the case numbers of any prior proceedings before a Magistrate Judge are et forth above.  Signature of AUSA:
Date: 12/04/2019	Signature of AUSA.

me of Defendant Michael Cotto		
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number
1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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DITIONAL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ry No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere	Related Case Information:
County Suffolk, Essex, Elsewhere	Superseding Ind./ Inf. Case No. 1906/15459 Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Juan Figueroa	Juvenile: Yes ✓ No
Alias Nama	y and/or a member of any state/federal bar: Yes ✓ No
Address (City & State)	
Birth date (Yr only): 1995 SSN (last4#): 6178	Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes V No	List language and/or dialect:
Victims:   ✓ Yes No If yes, ar	re there multiple crime victims under 18 USC§3771(d)(2)  Yes No
Matter to be SEALED: Yes	□ No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of  Already in State Custody at  On Pretrial Release: Ordered by:	inServing SentenceAwaiting Trialon
Charging Document: Complain	int Information Indictment
Total # of Counts: Petty —	Misdemeanor — ✓ Felony 1
Contin	ue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	nature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number
t 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	<u>I</u>
t 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts		
Place of Offense: Category No	Investigating Agency FBI		
City Boston, Lawrence, Elsewhere Related Case Info	ormation:		
Same Defendant Magistrate Judge C	se Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB		
Defendant Information:			
Defendant Name Issac Felix-Rivera	Juvenile: Yes 🗸 No		
Is this person an attorney and/or a member of Alias Name "King Izzy"	of any state/federal bar: Yes ✓ No		
Address (City & State)			
Birth date (Yr only): 1996 SSN (last4#): 6187 Sex M	Race: Nationality:		
Defense Counsel if known:	Address		
Bar Number			
U.S. Attorney Information:			
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable		
Interpreter: Yes V No List langua	ge and/or dialect:		
Victims: Yes No If yes, are there multiple crime	e victims under 18 USC§3771(d)(2) Yes No		
Matter to be SEALED: ✓ Yes  No			
✓ Warrant Requested Regular Proc	ess In Custody		
Location Status:			
Arrest Date	_		
Already in Federal Custody as of  Already in State Custody at  On Pretrial Release: Ordered by:	in  Serving Sentence Awaiting Trial		
Charging Document: Complaint Inf	ormation  Indictment		
Total # of Counts: Petty — Mi	sdemeanor — Felony 1		
Continue on Page 2 for Er	try of U.S.C. Citations		
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.			
Date: 12/04/2019 Signature of AUSA:	$\omega_{1}$		

	U.S.C. Citations		
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number	
1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1	
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation		
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DITIONAL INFORMATION:			

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categor	y No. I Investigating Agency FBI
County Suffolk, Essex, Elsewhere	Related Case Information:  Superseding Ind./ Inf. Case No.  Same Defendant New Defendant  Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Kevin Guadalupe	Juvenile: Yes ✓ No
Alias Name "King Milly"	and/or a member of any state/federal bar: Yes ✓ No
705-307-20	
Birth date (Yr only): 2001 SSN (last4#): 0098	Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes ✓ No	List language and/or dialect:
Victims:   ✓ Yes No If yes, are	e there multiple crime victims under 18 USC§3771(d)(2)
Matter to be SEALED:  Yes [	No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	<del></del>
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in  Serving Sentence Awaiting Trial  on
Charging Document: Complain	nt Information Indictment
Total # of Counts:	Misdemeanor — ✓ Felony 1
Continu	ue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numb accurately set forth above.	ers of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019 Sign	nature of AUSA:

	U.S.C. Citations		
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers	
1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1	
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation		
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Criminal Case Cover Sheet  U.S. District Court - District of Massachusetts
Place of Offense: Category No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere Related Case Information:
Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:
Defendant Name Shelton Johnson Juvenile: Yes ✓ No
Is this person an attorney and/or a member of any state/federal bar: Yes 🗸 No  Alias Name "King Shells"
Address (City & State)
Birth date (Yr only): 1989 SSN (last4#): 9084 Sex M Race: Nationality:
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Emily O. Cannon/Philip A. Mallard Bar Number if applicable
Interpreter:  Yes ✓ No List language and/or dialect:
Victims:   ✓ Yes  No If yes, are there multiple crime victims under 18 USC§3771(d)(2)   ✓ Yes  No
Matter to be SEALED:  Yes  No
✓ Warrant Requested   Regular Process   In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in  Already in State Custody at Serving Sentence Awaiting Trial on
Charging Document: ☐ Complaint ☐ Information ✓ Indictment
Total # of Counts:   ☐ Petty — ☐ Misdemeanor — ☐ Felony — ☐ Felony — ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.  Date: 12/04/2019 Signature of AUSA:

		U.S.C. Citations	
Index Key		Description of Offense Charged Conspiracy to Conduct Enterprise Affairs Through a	Count Number
1 18 U.S.C. § 1962(	<u>(a)</u>	Pattern of Racketeering Activity	1
2 18 U.S.C. § 1963	(a)	RICO Forfeiture Allegation	
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DITIONAL INFOR	MATION:		

Criminal Case Cover Sheet U.S. District Court - District of Massachusetts
Place of Offense: Category No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere Related Case Information:
County Suffolk, Essex, Elsewhere Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:
Defendant Name
Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No  Alias Name "King Music"
Address (City & State)
Birth date (Yr only): 1986 SSN (last4#): 7412 Sex M Race: Nationality:
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Emily O. Cannon/Philip A. Mallard Bar Number if applicable
Interpreter:
Victims:    ✓ Yes No If yes, are there multiple crime victims under 18 USC§3771(d)(2)   ✓ Yes No
Matter to be SEALED: ✓ Yes  No
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in  Already in State Custody at Serving Sentence Awaiting Trial  On Pretrial Release: Ordered by: on
Charging Document: ☐ Complaint ☐ Information ✓ Indictment
Total # of Counts:   ☐ Petty — ☐ Misdemeanor — ☐ Felony ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.  Date: 12/04/2019 Signature of AUSA:

JS 45 (5/97) (Revised U.S.D.C. MA 12/7/05) Page 2 of 2 or Reverse District Court Case Number (To be filled in by deputy clerk): Name of Defendant Tyson Jorge **U.S.C.** Citations **Count Numbers** Index Key/Code **Description of Offense Charged** Conspiracy to Conduct Enterprise Affairs Through a Set 1 18 U.S.C. § 1962(d) Pattern of Racketeering Activity RICO Forfeiture Allegation Set 2 18 U.S.C. § 1963(a) Set 3 Set 4 Set 5 Set 6 \_\_\_\_\_ Set 7 Set 8 Set 10 \_\_\_\_\_ Set 11 \_\_\_\_\_ Set 12 Set 13 \_\_\_\_\_ Set 14 ADDITIONAL INFORMATION:

Criminal Case Cov	er Sheet		U.S. District Court - D	District of Massachusetts
Place of Offense:	Category	y No. I	Investigating Agency	FBI
City Boston, Law	rence, Elsewhere	Related Case Informatio	n:	
County Suffolk,	I S	Same Defendant Magistrate Judge Case Nu	ber 19-2469 through 2530-N	1BB, 19-2533 through 2563-MBB
Defendant Informa	tion:			
Defendant Name	Emanuel Lopez-Velez		Juvenile:	Yes ✓ No
		and/or a member of any st	tate/federal bar:	Yes 🗸 No
Address _	(City & State)			
Birth date (Yr only): _1	998 SSN (last4#): 1311	Sex M Race:	Nationalit Nationalit	y:
Defense Counsel if	known:		Address	
Bar Number				
U.S. Attorney Infor	rmation:			
AUSA Emily O.	Cannon/Philip A. Mallard	Bar Nui	mber if applicable	
Interpreter:	Yes No	List language and/	or dialect:	
Victims:	Yes No If yes, are	there multiple crime victims	under 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEAL	ÆD: ✓ Yes	No		
✓Warrant	Requested	Regular Process	In Custod	y
<b>Location Status:</b>				
Arrest Date	i <del></del>			
Already in Federal Already in State On Pretrial Relea	Custody at —	Servi	ng Sentence Av	vaiting Trial
Charging Documen	nt: Complain	nt Informatio	n Indic	tment
Total # of Counts:	Petty —	Misdemean	nor — Felon	ny <u>1</u>
	Continue	ne on Page 2 for Entry of U	J.S.C. Citations	
	rtify that the case numberset forth above.	ers of any prior proceedi	ngs before a Magistrate J	udge are
Date: 12/04/2019	Sign	nature of AUSA:	10,0	

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged  Conspiracy to Conduct Enterprise Affairs Through a	Count Number
1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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DITIONAL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category No. I	Investigating Agency FBI
City Boston, Lawrence, Elsewhere Related Case Informati	on: /4CR/5459
County Suffolk, Essex, Elsewhere Superseding Ind./ Inf. Same Defendant Magistrate Judge Case N Search Warrant Case Nu R 20/R 40 from District of	Case No. Cr. No. 19-10178-GAO*  New Defendant  umber  mber 19-2469 through 2530-MBB, 19-2533 through 2563-MBB
Defendant Information:	
Defendant Name Luis Mendez	Juvenile: Yes 🗸 No
Is this person an attorney and/or a member of any Alias Name "King Primo"	
Address (City & State)	
Birth date (Yr only): 1981 SSN (last4#): 7958 Sex M Race:	Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard Bar No	umber if applicable
Interpreter:	l/or dialect:
Victims:	ns under 18 USC§3771(d)(2)
Matter to be SEALED:  Yes  No	
✓ Warrant Requested Regular Process	In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of  ✓ Already in State Custody at Bristol County Jail and HOC Serv  On Pretrial Release: Ordered by:	in  ring Sentence Awaiting Trial  on
Charging Document: Complaint Informati	on  Indictment
Total # of Counts: Petty — Misdeme	anor — $\checkmark$ Felony $\frac{1}{}$
Continue on Page 2 for Entry of	U.S.C. Citations
I hereby certify that the case numbers of any prior proceed accurately set forth above.	lings before a Magistrate Judge are
Date: 12/04/2019 Signature of AUSA:	

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number
18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
12 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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DITIONAL INFORMATION:		

Case 1:19-cr-10459-AK Document 1-1 Filed 12/04/19 Page 76 of 125

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston, Lawrence, Elsewher	
County Suffolk, Essex, Elsewher	Superseding Ind./ Inf. Case No. 1902/5459  Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
<b>Defendant Information:</b>	
Defendant Name Raekwon Paris	Juvenile: Yes ✓ No
	an attorney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State)	
Birth date (Yr only): 1995 SSN (last	4#): 8800 Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip	A. Mallard Bar Number if applicable
Interpreter: Yes	No List language and/or dialect:
Victims: Yes No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:   ✓	Yes No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as  ✓ Already in State Custody at Bi On Pretrial Release: Ordered	istol County Jail and HOC Serving Sentence Awaiting Trial
Charging Document:	Complaint Information Indictment
Total # of Counts:	Petty — Misdemeanor — Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the accurately set forth above	ease numbers of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019	Signature of AUSA:

U.S.C. Citations				
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number		
t 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1		
t 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation			
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Criminal Case Cover S	Sheet		U.S. Distric	t Court - Di	istrict of Massachusetts
Place of Offense:	Categor	ry No. I	Investigatin	g Agency	FBI
City Boston, Lawrence	ce, Elsewhere	Related Case Info	ormation:		10
County Suffolk, Esse	ex, Elsewhere	Same Defendant Magistrate Judge (	se Number 19-2469 thro	w Defendant	BB, 19-2533 through 2563-MBB
Defendant Information	n:				
Defendant Name Jayo	co Reyes-Smith		Juvenile:		Yes ✓ No
			of any state/federal bar:		Yes ✓ No
Birth date (Yr only): 1992	2 SSN (last4#): 9850	Sex M	Race:	Nationality	:
Defense Counsel if kno	own:		Address		
Bar Number					
U.S. Attorney Informa	ation:				
AUSA Emily O. Car	nnon/Philip A. Mallard		Bar Number if applicab	ole	
Interpreter:	Yes No	List langua	ge and/or dialect:		
Victims:	Yes No If yes, ar	e there multiple crim	e victims under 18 USC§3	771(d)(2)	Yes No
Matter to be SEALED	Yes Yes	No			
<b>✓</b> Warrant Re	equested	Regular Proc	ess	In Custody	
<b>Location Status:</b>					
Arrest Date			<del></del>		
Already in Federal C Already in State Cus On Pretrial Release:	stody at —	[	in Serving Sentence on	Aw	raiting Trial
Charging Document:	Complai	int Inf	ormation	✓ Indiction	ment
Total # of Counts:	Petty —	Mi	sdemeanor ———	Felony	y <u>1</u>
	Contin	ue on Page 2 for Er	try of U.S.C. Citations		
I hereby certify accurately set		oers of any prior p	roceedings before a M	agistrate Ju	idge are
Date: 12/04/2019	Sig	nature of AUSA:	),() (J		

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
t 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
t 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
t3		
t 4		
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Criminal Case Co	ver Sheet		U.S. District Court - D	istrict of Massachusetts
Place of Offense:	Catego	ry No. I	Investigating Agency	FBI
City Boston, La	wrence, Elsewhere	Related Case Information	:	1000
County Suffolk	, Essex, Elsewhere	Magistrate Judge Case Num	nber	BB, 19-2533 through 2563-MBB
Defendant Inform	ation:			
Defendant Name	Luis Santiago	Jı	uvenile:	Yes 🗸 No
Alias Name		y and/or a member of any sta		Yes 🗸 No
Address	(City & State)			
Birth date (Yr only):	1998 SSN (last4#): 5661	Sex <u>M</u> Race:	Nationality	<i>y</i> :
Defense Counsel i	f known:		Address	<u>s</u> .
Bar Number		2		
U.S. Attorney Info	ormation:			
AUSA Emily C	). Cannon/Philip A. Mallard	Bar Num	ber if applicable	
Interpreter:	☐ Yes 🗸 No	List language and/or	r dialect:	
Victims:	✓Yes No If yes, an	re there multiple crime victims u	ınder 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEA	<b>LED:</b> ✓ Yes	No		
✓Warrar	nt Requested	Regular Process	In Custody	
<b>Location Status:</b>				
Arrest Date				
Already in Fede  ✓ Already in State  On Pretrial Rele	eral Custody as of Custody at Bristol Coun Case: Ordered by:	ty Jail and HOC Serving	inAw g SentenceAw on	vaiting Trial
Charging Docume	ent: Compla	int Information	<b>✓</b> Indict	ment
Total # of Counts:	Petty —	Misdemeand	or — Felon	y <u>1</u>
	Contin	ue on Page 2 for Entry of U.S	S.C. Citations	
	ertify that the case num	bers of any prior proceeding	gs before a Magistrate Ju	idge are
Date: 12/04/2019	Sig	gnature of AUSA:	V) (). (	

ame of Defendant Luis Santiago	)	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
et 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
et 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
et 3		
t 4		
et 5		
et 6		
t 7		•
t 8		
t 9		20-10-1-
t 10		
t 11		
t 12		
t 13		
t 14		
t 15		
ODITIONAL INFORMATION:		

Criminal Case Co	ver Sheet		U.S. Distri	ict Court - Di	istrict of Massachusetts
Place of Offense:	Catego	ry No. I	Investigation	ng Agency	FBI
City Boston, Lav	wrence, Elsewhere	Related Case Info	ormation:		10.
County Suffolk,	, Essex, Elsewhere	Same Defendant Magistrate Judge (	se Number 19-2469 th	ew Defendant	3B, 19-2533 through 2563-MBB
Defendant Inform	ation:				
Defendant Name	Roberto Vargas		Juvenile:	Y	des ✓ No
Alias Name	Is this person an attorne "King Royalty"				Yes 🗸 No
Address	(City & State)				
Birth date (Yr only):	1994 SSN (last4#):_4627	Sex <u>M</u>	Race:	Nationality	:
Defense Counsel is	f known:		Address		
Bar Number					
U.S. Attorney Info	ormation:				
AUSA Emily O	. Cannon/Philip A. Mallard		Bar Number if applica	ible	
Interpreter:	Yes No	List langua	ge and/or dialect:		
Victims:	✓ Yes No If yes, a	re there multiple crim	e victims under 18 USC§	3771(d)(2)	Yes No
Matter to be SEA	<b>LED:</b> ✓ Yes	No			
✓Warran	nt Requested	Regular Proc	ess	In Custody	
<b>Location Status:</b>					
Arrest Date					
☐ Already in Fede ✓ Already in State ☐ On Pretrial Rele	eral Custody as of Custody at Bristol Count case: Ordered by:	ty Jail and HOC	in Serving Sentence on	Aw	aiting Trial
Charging Docume	ent: Compla	int Inf	ormation	<b>✓</b> Indictr	ment
Total # of Counts:	Petty -		sdemeanor —	Felony	2
	Contir	nue on Page 2 for Er	try of U.S.C. Citations	S	
	ertify that the case num set forth above.	bers of any prior p	roceedings before a M	Magistrate Ju	dge are
Date: 12/04/2019	Sig	gnature of AUSA:	Eus (		

Name of Defendant    Conspiracy to Conduct Enterprise African Pattern of Racketeering Activity	fairs Through a	1bers
Index Key/Code  Set 1 18 U.S.C. § 1962(d)  Conspiracy to Conduct Enterprise Affine Pattern of Racketeering Activity  Conspiracy to Distribute and Possess Distribute Cocaine and Cocaine Base  Set 2 21 U.S.C. § 846  RICO Forfeiture Allegation	rairs Through a 1	<u>1bers</u>
Conspiracy to Conduct Enterprise Aff Pattern of Racketeering Activity  Conspiracy to Distribute and Possess Distribute Cocaine and Cocaine Base  Set 2 18 U.S.C. § 846 RICO Forfeiture Allegation	rairs Through a 1	nbers
Conspiracy to Distribute and Possess Distribute Cocaine and Cocaine Base  Set 3 18 U.S.C. § 1963(a) RICO Forfeiture Allegation	with Intent to	
et 4 21 U.S.C. § 853 Drug Forfeiture Allegation		
et 5		<u></u>
et 6		
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et 12	<u> </u>	
et 13		
et 14		
ADDITIONAL INFORMATION:		
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Categor	ry No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere	Related Case Information:
County Suffolk, Essex, Elsewhere	Superseding Ind./ Inf. Case No. Mew Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Jose Vasquez	Juvenile: Yes ✓ No
11' N	and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State)	
Birth date (Yr only): 1995 SSN (last4#): 1668	Sex _M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter:	List language and/or dialect:
Victims:   ✓ Yes No If yes, are	e there multiple crime victims under 18 USC§3771(d)(2)  Yes No
Matter to be SEALED: Yes	No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
	in  Serving Sentence Awaiting Trial  on
Charging Document: Complai	nt Information  Indictment
Total # of Counts:	Misdemeanor
Continu	ue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	nature of AUSA:

District Court Case Number (To be	filled in by deputy clerk):	
Name of Defendant Jose Vasquez		
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	<b>Count Numbers</b>
Set 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
Set 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
Set 3		
Set 4		
Set 5		
Set 6		
Set 7		
Set 8		
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Set 10		
Set 11		
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category	No. I Investigating Agency FBI
County Suffolk, Essex, Elsewhere S	Related Case Information:  Superseding Ind./ Inf. Case No.  Same Defendant New Defendant  Magistrate Judge Case Number  Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB  R 20/R 40 from District of
Defendant Information:	
Defendant Name Natanael Velazquez	Juvenile: Yes ✓ No
A.P. A.Y. West and the	and/or a member of any state/federal bar: Yes ✓ No
Address (City & State)	
Birth date (Yr only): 1998 SSN (last4#): 3709	Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims: ✓ Yes No If yes, are	there multiple crime victims under 18 USC§3771(d)(2)  Yes No
Matter to be SEALED:  Yes	No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at	in  Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by:	on
Charging Document: Complain	t Information Indictment
Total # of Counts:	Misdemeanor — $\checkmark$ Felony $\frac{1}{}$
Continue	e on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	ers of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019 Signa	ature of AUSA:

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number
18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1
18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ory No. I Investigating Agency FBI
City Boston, Lawrence, Elsewhere	Related Case Information:
County Suffolk, Essex, Elsewhere	Superseding Ind./ Inf. Case No. Mew Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name	Juvenile: Yes ✓ No
Alias Name "King Imperial"	y and/or a member of any state/federal bar: Yes ✓ No
	a. M
	Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims:	re there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	No No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in in  Serving Sentence Awaiting Trial  on
Charging Document: Complain	
Total # of Counts:	Misdemeanor ✓ Felony
Contin	ue on Page 2 for Entry of U.S.C. Citations
	pers of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019 Sign	nature of AUSA:

ame of Defendant Israel Rodrig	guez			
U.S.C. Citations				
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Number		
t 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1		
t 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation	•		
		•		
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	<del>-</del>			

Criminal Case Co	ver Sheet		U.S. District Court - D	District of Massachusetts
Place of Offense:	Catego	ry No. I	Investigating Agency	FBI
City Boston, Lav	wrence, Elsewhere	Related Case Information		Macipa
County Suffolk	, Essex, Elsewhere	Superseding Ind./ Inf Same Defendant	Case No	o. 190k/0459
		Magistrate Judge Case Nur	mber ber 19- <u>2469 through 2530-M</u>	BB, 19-2533 through 2563-MBB
Defendant Inform	ation:			
Defendant Name	Alfred Nieves		fuvenile:	Yes 🗸 No
	(a)	y and/or a member of any sta	ate/federal bar:	Yes 🗸 No
Alias Name				
Address	(City & State)			
Birth date (Yr only):	1988 SSN (last4#): 2960	Sex M Race:	Nationality	y:
Defense Counsel is	f known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Emily O	. Cannon/Philip A. Mallard	Bar Nun	nber if applicable	
Interpreter:	Yes No	List language and/o	or dialect:	
Victims:	Yes No If yes, an	re there multiple crime victims	under 18 USC§3771(d)(2)	✓ Yes No
Matter to be SEA	LED: Yes	No		
✓Warrar	nt Requested	Regular Process	In Custody	y
<b>Location Status:</b>				
Arrest Date				
Already in Fede	eral Custody as of		in	•
Already in State	: Custody at ————	Servir	ig Sentence Av	vaiting Trial
On Pretrial Rele	ease: Ordered by:		on	
Charging Docume	ent: Compla	int Information	n Indica	tment
Total # of Counts:	Petty —	Misdemean	nor Felon	y <u>1</u>
	Contin	nue on Page 2 for Entry of U	.S.C. Citations	
	ertify that the case num	bers of any prior proceeding	ags before a Magistrate J	udge are
Date: 12/04/2019	Sig	gnature of AUSA:	70-	

District Court Case Number (To be filled in by deputy clerk):				
Name of Defendant Alfred Nieves				
	U.S.C. Citations			
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	<b>Count Numbers</b>		
Set 1 18 U.S.C. § 1962(d)	Pattern of Racketeering Activity	1		
Set 2 18 U.S.C. § 1963(a)	RICO Forfeiture Allegation			
Set 3				
Set 4				
Set 5				
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Set 7				
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Set 10				
Set 11				
Set 12				
Set 13				
Set 14				
Set 15				
ADDITIONAL INFORMATION:				
- Marian American				

Criminal Case Cov	ver Sheet			U.S. District	Court - Dis	strict of Massachusetts
Place of Offense:	Categor	ry No. 1		Investigating	Agency	FBI
City Boston, Lav	wrence, Elsewhere		se Information:			1000 1010
County Suffolk,	Essex, Elsewhere	Magistrate . Search War	Judge Case Numb	new per	gh 2530-MB	B, 19-2533 through 2563-MBB
Defendant Informa	ation:					
Defendant Name	Marlon Rivera		Juv	venile:	Y	es 🗸 No
Alias Name	Is this person an attorney "King Pluto"		ember of any state			es 🗸 No
Address	(City & State)					
Birth date (Yr only):	1984 SSN (last4#): 1774	Sex M_	Race:		Nationality:	
Defense Counsel if	known:			Address		
Bar Number	-					
U.S. Attorney Info	rmation:					
AUSA Emily O	. Cannon/Philip A. Mallard		Bar Numb	er if applicable		
Interpreter:	Yes No	List	language and/or	dialect:		
Victims:	✓ Yes No If yes, ar	e there multip	le crime victims un	der 18 USC§377	71(d)(2)	✓ Yes No
Matter to be SEAI	LED: Yes	☐ No				
✓Warran	t Requested	Regul	ar Process	I	n Custody	
<b>Location Status:</b>						
Arrest Date						
Already in Feder ✓ Already in State  On Pretrial Rele	Custody at Norfolk Cour	nty Jail	— Serving	_ in Sentence _ on	Awa	iting Trial
Charging Docume	nt: Complai	int	Information		<b>✓</b> Indictm	nent
Total # of Counts:	Petty —		Misdemeanor		<b>✓</b> Felony	1
	Contin	ue on Page 2	for Entry of U.S.	.C. Citations		
	ertify that the case numbers set forth above.	pers of any p	7	s before a Mag	gistrate Jud	dge are
Date. 12/04/2019	Sig	nature of AC	7011.	1 / <		

me of Defendant	Marlon Riv	era	
		U.S.C. Citations	
Index Key		<u>Description of Offense Charged</u> Conspiracy to Conduct Enterprise Affairs Through a	Count Numbers
1 18 U.S.C. § 1962	2(d)	Pattern of Racketeering Activity	1
2 18 U.S.C. § 1963	s(a)	RICO Forfeiture Allegation	
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DITIONAL INFO	RMATION:		
18.5. SP.5.W. /L.7			

Criminal Case Cover Sheet  U.S. District Court - District of Massachusetts
Place of Offense: Category No. I Investigating Agency FBI
City Boston, Elsewhere Related Case Information:  Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number R 20/R 40 from District of 19-2469 through 2530-MBB, 19-2533 through 2563-MBB.
Defendant Information:
Defendant Name Ines Lugo Juvenile: Yes ✓ No
Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No  Alias Name "Queen China"
Address (City & State)
Birth date (Yr only): 1978 SSN (last4#): 4527 Sex F Race: Nationality:
Defense Counsel if known:  Address
Bar Number
U.S. Attorney Information:
AUSA Emily O. Cannon/Philip A. Mallard Bar Number if applicable
Interpreter:
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes No
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in  Already in State Custody at Serving Sentence Awaiting Trial  On Pretrial Release: Ordered by: on
Charging Document: ☐ Complaint ☐ Information ✓ Indictment
Total # of Counts:   ☐ Petty — ☐ Misdemeanor — ☐ Felony — ☐ Felony — ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.
Date: 12/04/2019 Signature of AUSA:

me of Defendant Ines Lugo		
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Distribute and Possess with Intent to	Count Numbers
t 1 21 U.S.C. § 846	Distribute Cocaine and Cocaine Base	2
t 2 21 U.S.C. § 853	Drug Forfeiture Allegation	
3		_
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Case 1:19-cr-10459-AK Document 1-1 Filed 12/04/19 Page 96 of 125

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense:	Category No. I Investigating Agency FBI
City Boston, Elsewhere	Related Case Information:
County Suffolk, Elsewhere	Superseding Ind./ Inf. Case No. Inc. Case No. Same Defendant New Defendant New Defendant Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant NameJeremia Medin	Juvenile: Yes ✓ No
*	an attorney and/or a member of any state/federal bar: Yes 🗸 No
Birth date (Yr only): 1989 SSN (las	st4#): 4699 Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip	A. Mallard Bar Number if applicable
Interpreter: Yes	✓ No List language and/or dialect:
Victims: Yes ✓ N	o If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:	Yes No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
Already in Federal Custody as Already in State Custody at — On Pretrial Release: Ordere	Serving Sentence Awaiting Trial
Charging Document:	Complaint
Total # of Counts:	Petty — Misdemeanor — ✓ Felony 1
	Continue on Page 2 for Entry of U.S.C. Citations
accurately set forth abo	case numbers of any prior proceedings before a Magistrate Judge are ve.  Signature of AUSA:
Date: 12/04/2019	Signature of AUSA.

District Court Case Number (To be	filled in by deputy clerk):	
Name of Defendant Jeremia Medi	na	····
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Distribute and Possess with Intent to	<b>Count Numbers</b>
Set 1 21 U.S.C. § 846	Distribute Cocaine and Cocaine Base	2
Set 2 21 U.S.C § 853	Drug Forfeiture Allegation	
Set 3		·
Set 4		
Set 5		
Set 6		
Set 7		<u> </u>
Set 8		
Set 9		
Set 10		
Set 11		<u> </u>
Set 12		
Set 13		
Set 14		
Set 15		
ADDITIONAL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	gory No. I Investigating Agency FBI
City Boston, Elsewhere	Related Case Information:
County Suffolk, Elsewhere	Superseding Ind./ Inf. Case No. 1902/0459 Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Bienvenido Nunez	Juvenile: Yes ✓ No
AT N	ney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State)	
Birth date (Yr only): 1977 SSN (last4#): 908	89 Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Malla	ard Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes ✓ No If yes.	, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trial on
Charging Document: Comp	olaint Information  Indictment
Total # of Counts: Petty	Misdemeanor Felony 1
Con	tinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	mbers of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019	Signature of AUSA:

ame of Defendant Bienvenido N	unez	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to Distribute and Possess with Intent to	Count Numbers
et 1 21 U.S.C. § 846	Distribute Cocaine and Cocaine Base	2
et 2 21 U.S.C. § 853	Drug Forfeiture Allegation	<u> </u>
t 3		
: 4		
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13		_
14		
: 15	·	
DITIONAL INFORMATION:		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ory No. I Investigating Agency FBI
City Boston, Elsewhere	Related Case Information:
County Suffolk, Elsewhere	Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:	
Defendant Name Tanairy Ruiz	Juvenile: Yes ✓ No
Is this person an attorned	ey and/or a member of any state/federal bar: Yes 🔽 No
Address (City & State)	
Birth date (Yr only): 1987 SSN (last4#): 3259	Sex F Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes ✓ No If yes, a	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
Already in Federal Custody as of	in
Already in State Custody at —	Serving Sentence Awaiting Trial
On Pretrial Release: Ordered by:	on
Charging Document: Comple	aint
Total # of Counts: Petty -	Misdemeanor
Conti	nue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case num accurately set forth above.	abers of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019 Si	gnature of AUSA:

me of Defendant Tanairy Rui	Z	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged  Conspiracy to Distribute and Possess with Intent to	Count Number
t 1 21 U.S.C. § 846	Distribute Cocaine and Cocaine Base	2
t 2 21 U.S.C. § 853	Drug Forfeiture Allegation	
t 3		_
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9		<u>.                                    </u>
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Criminal Case Co	ver Sheet		U.S. District Court - D	istrict of Massachusetts
Place of Offense:	Catego	ry No. I	Investigating Agency	FBI
City Boston, Els	ewhere	Related Case Informatio		
County Suffolk,	, Elsewhere	Magistrate Judge Case Nu	ber 19-2469 through 2530-M	BB, 19-2533 through 2563-MBB
Defendant Inform	ation:			
Defendant Name	Xavier Valentin-Soto		Juvenile:	Yes 🗸 No
Alias Name		y and/or a member of any st	ate/federal bar:	Yes 🗸 No
Address	(City & State)			
Birth date (Yr only):	1987 SSN (last4#):_0446	Sex M Race:	Nationality	y:
Defense Counsel is	f known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Emily O	. Cannon/Philip A. Mallard	Bar Nu	mber if applicable	
Interpreter:	☐ Yes ✓ No	List language and/o	or dialect:	
Victims:	Yes ✓ No If yes, an	re there multiple crime victims	under 18 USC§3771(d)(2)	Yes No
Matter to be SEA	LED: Yes	No		
✓Warran	t Requested	Regular Process	In Custody	1
<b>Location Status:</b>				
Arrest Date				
Already in Fede Already in State On Pretrial Rele	ral Custody as of Custody at Souza Barand case: Ordered by:	owski Corr. Cntr. Servin	inAw	vaiting Trial
Charging Docume	ent: Compla	int Information	n Indict	ment
Total # of Counts:	Petty -	Misdemean	nor — Felon	y <u>1</u>
	Contin	ue on Page 2 for Entry of U	S.C. Citations	
	set forth above.	bers of any prior proceedi	ngs before a Magistrate Ju	idge are

	U.S.C. Citations	
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged Conspiracy to Distribute and Possess with Intent to	Count Numbers
21 U.S.C. § 846	Distribute Cocaine and Cocaine Base	2
21 U.S.C. § 853	Drug Forfeiture Allegation	
:3		
14		
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DITIONAL INFORMATION:		

Criminal Case Co	ver Sheet		U.S. District Court - D	District of Massachusetts
Place of Offense:	Categor	ry No. I	Investigating Agency	FBI
City Boston, Els	sewhere	Related Case Informati		10
County Suffolk	, Elsewhere	Magistrate Judge Case N	mber 19- <u>2469 through 2530-M</u>	BB, 19-2533 through 2563-MBB
Defendant Inform	ation:			
Defendant Name	Joel Francisco		Juvenile:	Yes 🗸 No
Alias Name		y and/or a member of any	state/federal bar:	Yes 🗸 No
Address	(City & State)			
Birth date (Yr only):	1978 SSN (last4#): 7786	Sex M Race:	Nationality	y:
Defense Counsel i	f known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Emily O	O. Cannon/Philip A. Mallard	Bar Nu	ımber if applicable	
Interpreter:	Yes No	List language and	/or dialect:	
Victims:	Yes ✓ No If yes, ar	e there multiple crime victim	s under 18 USC§3771(d)(2)	Yes No
Matter to be SEA	<b>LED:</b> ✓ Yes	No		
✓Warran	nt Requested	Regular Process	In Custody	1
Location Status:				
Arrest Date				
	e Custody at —	Serv	ing Sentence Av	
Charging Docume	ent: Complai	int Informati	on  Indict	ment
Total # of Counts:	Petty —	Misdemea	anor — Felon	y <u>1</u>
	Contin	ue on Page 2 for Entry of	U.S.C. Citations	
accurately	set forth above.		lings before a Magistrate J	udge are
Date: 12/04/2019	Sig	nature of AUSA:		

	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Distribute and Possess with Intent to	Count Numbers
1 21 U.S.C. § 846	Distribute Cocaine and Cocaine Base	2
2 21 U.S.C. § 853	Drug Forfeiture Allegation	
3	<del></del>	
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Criminal Case Cover Sheet  U.S. District Court - District of Massachusetts
Place of Offense: Category No. I Investigating Agency FBI
City Boston, Elsewhere Related Case Information:
County Suffolk, Elsewhere Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:
Defendant Name
Is this person an attorney and/or a member of any state/federal bar: Yes ✓ No  Alias Name "King E"
Address (City & State)
Birth date (Yr only): 1973 SSN (last4#): 1507 Sex M Race: Nationality:
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Emily O. Cannon/Philip A. Mallard Bar Number if applicable
Interpreter:
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:   ✓ Yes   No
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in  Already in State Custody at Serving Sentence Awaiting Trial  On Pretrial Release: Ordered by: on
Charging Document: ☐ Complaint ☐ Information ☐ Indictment
Total # of Counts:   ☐ Petty — ☐ Misdemeanor — ☐ Felony ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐ ☐
Continue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.  Date: 12/04/2019 Signature of AUSA:

me of Defendant Eric Thomas		
	U.S.C. Citations	
Index Vey/Code	Description of Offense Charged	Count Numbers
Index Key/Code	Conspiracy to Distribute and Possess with Intent to	Count Numbers
t 1 21 U.S.C. § 846	Distribute Cocaine and Cocaine Base	2
t 2 21 U.S.C. § 853	Drug Forfeiture Allegation	<u> </u>
t3		
t 4		_
t 5		
t 6		
t 7		<u> </u>
9		-
: 10		
t 11		· · · · · · · · · · · · · · · · · · ·
t 12		

Criminal Case Co	ver Sheet		U.S. District Court - D	District of Massachusetts
Place of Offense:	Catego	ory No. I	Investigating Agency	FBI
City Worcester		Related Case Information		
County Worces	ter	Same Defendant Magistrate Judge Case Nu	ber 19-2469 through 2530-M	IBB, 19-2533 through 2563-MBB
Defendant Inform	ation:			
Defendant Name	Alvin Mojica		Juvenile:	Yes ✓ No
Alias Name		y and/or a member of any st	_	Yes 🗸 No
Address	(City & State)			
Birth date (Yr only):	1987 SSN (last4#): 5056	Sex M Race: _	Nationality	y:
Defense Counsel is	f known:		Address	
Bar Number				
U.S. Attorney Info	ormation:			
AUSA Emily O	. Cannon/Philip A. Mallard	Bar Nur	mber if applicable	
Interpreter:	Yes No	List language and/o	or dialect:	
Victims:	Yes ✓ No If yes, a	re there multiple crime victims	under 18 USC§3771(d)(2)	Yes No
Matter to be SEA	LED: ✓ Yes	No		
✓Warran	nt Requested	Regular Process	In Custody	y
<b>Location Status:</b>				
Arrest Date				
☐ Already in Fede ✓ Already in State ☐ On Pretrial Rele	eral Custody as of Custody at Worcester Contact case: Ordered by:	unty Jail and HOC Servin	inAv	vaiting Trial
Charging Docume	ent: Compla	int Information	n Indict	tment
Total # of Counts:	Petty -	Misdemear	nor — Felon	y <u>1</u>
	Contin	nue on Page 2 for Entry of U	.S.C. Citations	
accurately	set forth above.	bers of any prior proceeding	ngs before a Magistrate Ju	udge are
Date: 12/04/2019	Sig	gnature of AUSA:		

# Case 1:19-cr-10459-AK Document 1-1 Filed 12/04/19 Page 109 of 125

me of Defendant Alvin Mojica		
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Distribution and Possession with Intent to Distribute	Count Number
t 1 21 U.S.C. § 841(a)(1)	Cocaine	3
t 2 21 U.S.C. § 853	Drug Forfeiture Allegation	
3		
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11		

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	gory No. I Investigating Agency FBI
City Leominster, Fitchburg	Related Case Information:
County Worcester	Superseding Ind./ Inf. Case No. Inc. Case No. Same Defendant New Defenda
Defendant Information:	
Defendant Name Sophia Velasquez	Juvenile: Yes ✓ No
Alias Name "Queen Sophia"	ney and/or a member of any state/federal bar: Yes ✓ No
	58 Sex <u>F</u> Race: Nationality:
D 6	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Malla	rd Bar Number if applicable
Interpreter: Yes ✓ No	List language and/or dialect:
Victims: Yes ✓ No If yes,	are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in Serving Sentence Awaiting Trialon
Charging Document: Comp	laint Information Indictment
Total # of Counts: Petty	Misdemeanor ✓ Felony
Cont	inue on Page 2 for Entry of U.S.C. Citations
accurately set forth above.	ignature of AUSA:

me of Defendant Sophia Velasc			
	U.S.C. Citations		
Index Key/Code	Description of Offense Charged  Conspiracy to Distribute and Possess with Intent to	Count Numbers	
1 21 U.S.C. § 846	Distribute Fentanyl	4	
2 21 U.S.C. § 853	Drug Forfeiture Allegation		
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DITIONAL INFORMATION:			

Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Cate	egory No. I Investigating Agency FBI
City Leominster, Fitchburg	Related Case Information:
County Worcester	Superseding Ind./ Inf. Case No. Same Defendant New Defendant  Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB  R 20/R 40 from District of
Defendant Information:	
Defendant Name Dairon Rivera	Juvenile: Yes ✓ No
All N	rney and/or a member of any state/federal bar: Yes 🗸 No
Address (City & State)	
Birth date (Yr only): 1993 SSN (last4#): 51	36 Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mall	ard Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes ✓ No If yes	s, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: Yes	☐ No
✓ Warrant Requested	Regular Process In Custody
<b>Location Status:</b>	
Arrest Date	
Already in Federal Custody as of Already in State Custody at On Pretrial Release: Ordered by:	in  Serving Sentence Awaiting Trial  on
Charging Document:	plaint Information  Indictment
Total # of Counts:	Misdemeanor $\longrightarrow$ Felony $\frac{1}{}$
Cor	ntinue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case nu accurately set forth above.	umbers of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019	Signature of AUSA:

Name of Defendant Dairon River	a	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Distribute and Possess with Intent to	Count Numbers
tet 1 21 U.S.C. § 846	Distribute Fentanyl	4
let 2 21 U.S.C. § 853	Drug Forfeiture Allegation	
et 3		-
et 4		<u> </u>
et 5		-
et 6		<del>.</del>
et 7		
et 8		
et 9		<u> </u>
et 10		
et 11		
et 12		
et 13		
et 14		•
et 15		

Criminal Case Cover S	Sheet			U.S. District Court -	District of Massachusetts
Place of Offense:	Category	y No. I	In	nvestigating Agency	FBI
City Chicopee		Related Case	e Information:		
County Hampden		Same Defend Magistrate Ju Search Warra	lant udge Case Number ant Case Number	Case New Defender 19-2469 through 2530	-MBB, 19-2533 through 2563-MBB
Defendant Information	n:				
Defendant Name Hec	ctor Adorno		Juve	nile:	Yes ✓ No
	his person an attorney				Yes 🗸 No
Address (Ci	ity & State)				
Birth date (Yr only): 1986	5 SSN (last4#): 6171	Sex M	Race:	Nationa	lity:
Defense Counsel if kno	own:		A	ddress	
Bar Number				31 <del>2-31-31-31-31-31-31-31-31-31-31-31-31-31-</del>	
U.S. Attorney Informa	ation:				
AUSA Emily O. Car	nnon/Philip A. Mallard		Bar Number	if applicable	
Interpreter:	Yes ✓ No	List la	anguage and/or di	alect:	
Victims:	Yes 🚺 No If yes, are	there multiple	e crime victims unde	er 18 USC§3771(d)(2)	Yes No
Matter to be SEALED	Yes Yes	No			
✓ Warrant Re	quested	Regular	Process	In Custo	ody
<b>Location Status:</b>					
Arrest Date					
☐ Already in Federal C ✓ Already in State Cus ☐ On Pretrial Release:	stody at Worcester Cour	nty Jail and HO	OC Serving So	in entence on	Awaiting Trial
<b>Charging Document:</b>	Complair	nt [	Information	<b>✓</b> Ind	ictment
Total # of Counts:	Petty —	<u> </u>	Misdemeanor	<b>√</b> Fel	ony 1
	Continu	ie on Page 2 f	For Entry of U.S.C	. Citations	
I hereby certify accurately set	y that the case numb forth above.	ers of any pr	rior proceedings	before a Magistrate	Judge are
Date: 12/04/2019	Sign	nature of AUS	SA: Z	) U. <u> </u>	

	U.S.C. Citations	
Index Key/Code	<b>Description of Offense Charged</b>	Count Number
t 1 18 U.S.C. § 922(g)(1)	Felon in Possession of Ammunition	5
18 U.S.C. § 924(d)(1) and 28 U.S.C. § 2461(c)	Firearm Forfeiture Allegation	
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Catego	ry No. I Investigating Agency FBI
City Boston	Related Case Information:
County Suffolk	Superseding Ind./ Inf. Case No. Included Same Defendant New Defendant Ne
Defendant Information:	
Defendant Name Jesus Diaz	Juvenile:
Alias Nama	y and/or a member of any state/federal bar: Yes 🗸 No
A	
Birth date (Yr only): 1983 SSN (last4#): 4872	Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes Vo	List language and/or dialect:
Victims: Yes ✓ No If yes, an	re there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes	No No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of  ✓ Already in State Custody at Suffolk Cour  On Pretrial Release: Ordered by:	in  Awaiting Trial on
Charging Document: Compla	int Information Indictment
Total # of Counts: Petty —	Misdemeanor — ✓ Felony 1
Contin	ue on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case number accurately set forth above.	bers of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019 Sig	nature of AUSA:

me of Defendant Jesus Diaz		
	U.S.C. Citations	
Index Key/Code	Description of Offense Charged  Conspiracy to Distribute and Possess with Intent to	Count Number
21 U.S.C. § 846	Distribute Cocaine Base	6
2 21 U.S.C. § 853	Drug Forfeiture Allegation	
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category No	Investigating Agency FBI
City Boston Related Case Information	n:
Same Defendant  Magistrate Judge Case Nu	nber 19-2469 through 2530-MBB, 19-2533 through 2563-MBB
Defendant Information:	
Defendant Name Henry Caribe	Juvenile: Yes 🗸 No
Is this person an attorney and/or a member of any s  "King 40CAL"	
Address (City & State)	
Birth date (Yr only): 1991 SSN (last4#): 8929 Sex M Race:	Nationality:
Defense Counsel if known:	Address
Bar Number	
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard Bar Nu	mber if applicable
Interpreter:	or dialect:
Victims: Yes ✓ No If yes, are there multiple crime victims	s under 18 USC§3771(d)(2) Yes No
Matter to be SEALED: ✓ Yes  No	
✓ Warrant Requested Regular Process	In Custody
Location Status:	
Arrest Date	
Already in Federal Custody as of  Already in State Custody at  On Pretrial Release: Ordered by:	
Charging Document: Complaint Information	on  Indictment
Total # of Counts: Petty — Misdemea	nor $\longrightarrow$ Felony $\frac{1}{}$
Continue on Page 2 for Entry of U	J.S.C. Citations
I hereby certify that the case numbers of any prior proceed accurately set forth above.  Date: 12/04/2019 Signature of AUSA:	ings before a Magistrate Judge are
	l

vistrict Court Case Number (To be	e filled in by deputy clerk):	
ame of Defendant Henry Caribe	;	
	U.S.C. Citations	
Index Key/Code	<u>Description of Offense Charged</u> Conspiracy to Distribute and Possess with Intent to	Count Numbers
et 1 21 U.S.C. § 846	Distribute Cocaine Base	
et 2 21 U.S.C. § 853	Drug Forfeiture Allegation	
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Criminal Case Cov	er Sheet		U.S. D	istrict Court - D	istrict of Massachusetts
Place of Offense:	Catego	ry No. I	Investig	gating Agency	FBI
City Springfield		Related Case Info	ormation:		.0
County Hampder	1	Same Defendant Magistrate Judge	se Number 19- <u>246</u>	New Defendant	BB, 19-2533 through 2563-MBB
Defendant Informa	tion:				
Defendant Name	Jonathan Cassiano		Juvenile:		Yes 🗸 No
	Is this person an attorne	5.57	0 <del>-</del> 5		Yes 🚺 No
Address _	(City & State)				
Birth date (Yr only): _	986 SSN (last4#): 4837	Sex <u>M</u>	Race:	_ Nationality	:
Defense Counsel if	known:		Address		
Bar Number					
U.S. Attorney Infor	mation:				
AUSA Emily O.	Cannon/Philip A. Mallard		Bar Number if app	licable	
Interpreter:	☐ Yes ✓ No	List langua	ge and/or dialect:		
Victims:	Yes ✓ No If yes, a	re there multiple crim	e victims under 18 U	SC§3771(d)(2)	Yes No
Matter to be SEAL	ED: Yes	No			
✓Warrant	Requested	Regular Proc	ess	In Custody	
<b>Location Status:</b>					
Arrest Date					
Already in Federal  ✓ Already in State  On Pretrial Relea	al Custody as of Custody at Hampden Cou		in in sentence on		raiting Trial
Charging Documen	compla	intInf	ormation	<b>✓</b> Indicti	ment
Total # of Counts:	Petty -		sdemeanor —	Felony	y <u>1</u>
	Contin	ue on Page 2 for Er	try of U.S.C. Citat	ions	
accurately s	rtify that the case num set forth above.		roceedings before	a Magistrate Ju	idge are
Date: 12/04/2019	Sig	gnature of AUSA:			

U.S.C. Citations				
Index Key/Code	<b>Description of Offense Charged</b>	Count Number		
1 18 U.S.C. § 922(g)(1)	Felon in Possession of Ammunition	7		
18 U.S.C. § 924(d)(1) and 2	Firearm Forfeiture Allegation	_		
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DITIONAL INFORMATION:				

Criminal Case Cover Sheet U.S. District Court - District of Massachusetts
Place of Offense: Category No. I Investigating Agency FBI
City Springfield Related Case Information:
Superseding Ind./ Inf. Case No. Same Defendant New Defendant Magistrate Judge Case Number Search Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB R 20/R 40 from District of
Defendant Information:
Defendant Name Antoine Goodson Juvenile: ☐ Yes ✓ No
Is this person an attorney and/or a member of any state/federal bar: ☐ Yes ✓ No Alias Name
Address (City & State)
Birth date (Yr only): 1983 SSN (last4#): 7862 Sex M Race: Nationality:
Defense Counsel if known: Address
Bar Number
U.S. Attorney Information:
AUSA Emily O. Cannon/Philip A. Mallard Bar Number if applicable
Interpreter:
Victims: Yes ✓ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) Yes No
Matter to be SEALED:
✓ Warrant Requested Regular Process In Custody
Location Status:
Arrest Date
Already in Federal Custody as of in  Already in State Custody at Serving Sentence Awaiting Trial  On Pretrial Release: Ordered by: on
Charging Document: ☐ Complaint ☐ Information ✓ Indictment
Total # of Counts:   ☐ Petty — ☐ Misdemeanor — ☐ Felony ☐
Continue on Page 2 for Entry of U.S.C. Citations
✓ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above. Date: 12/04/2019 Signature of AUSA:

	U.S.C. Citations	
Index Key/Code	Description of Offense Charged	Count Numbers
t 1 18 U.S.C. § 922(g)(1)	Felon in Possession of Firearms and Ammunition	8
18 U.S.C. § 924(d)(1) and t 2 28 U.S.C. § 2461(c)	Firearm Forfeiture Allegation	_
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Criminal Case Cover Sheet	U.S. District Court - District of Massachusetts
Place of Offense: Category N	No. I Investigating Agency FBI
	elated Case Information:
Ma Se	perseding Ind./ Inf. Case No. me Defendant New Defendant agistrate Judge Case Number arch Warrant Case Number 19-2469 through 2530-MBB, 19-2533 through 2563-MBB 20/R 40 from District of
Defendant Information:	
Defendant Name	Juvenile: Yes ✓ No
Is this person an attorney an	nd/or a member of any state/federal bar: Yes ✓ No
Alias Name	
Address (City & State)	
Birth date (Yr only): 1988 SSN (last4#): 9496	Sex M Race: Nationality:
Defense Counsel if known:	Address
Bar Number	_
U.S. Attorney Information:	
AUSA Emily O. Cannon/Philip A. Mallard	Bar Number if applicable
Interpreter: Yes ✓ No	List language and/or dialect:
Victims: Yes ✓ No If yes, are the	ere multiple crime victims under 18 USC§3771(d)(2)  Yes  No
Matter to be SEALED: Yes	No
✓ Warrant Requested	Regular Process In Custody
Location Status:	
Arrest Date	
Already in State Custody at —	in  Serving Sentence Awaiting Trial  on
Charging Document: Complaint	☐ Information ✓ Indictment
Total # of Counts:	Misdemeanor — ✓ Felony 1
Continue	on Page 2 for Entry of U.S.C. Citations
I hereby certify that the case numbers accurately set forth above.	s of any prior proceedings before a Magistrate Judge are
Date: 12/04/2019 Signate	ure of AUSA:

	71.0 G GV 11			
U.S.C. Citations				
Index Key/Code	<b>Description of Offense Charged</b>	Count Numbers		
et 1 18 U.S.C. § 922(g)(1)	Felon in Possession of Firearm and Ammunition	9		
18 U.S.C. § 924(d)(1) and				
et 2 28 U.S.C. § 2461(c)	Firearm Forfeiture Allegation			
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+ 15				
DDITIONAL INFORMATION:				